

**THE COMMITTEE ON  
RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Tony Young, Chair  
Council President Pro Tem Kevin Faulconer, Vice Chair  
Councilmember Sherri Lightner  
Councilmember Todd Gloria  
Councilmember Marti Emerald**

**ACTIONS FOR  
WEDNESDAY, JULY 27, 2011, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Lea Fields-Bernard, Council Committee Consultant  
202 C Street, 3<sup>rd</sup> Floor, San Diego, CA 92101  
Email: [lfbernard@sanidiego.gov](mailto:lfbernard@sanidiego.gov)  
(619) 533-5906

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Committee members present: Young, Faulconer, Lightner, Gloria

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

**ADOPTION AGENDA**

Approval of the Record of Action Items for July 13, 2011

**ACTION:** Motion by Councilmember Gloria, second by Councilmember Lightner, to approve.

**VOTE:** 4-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea,  
Emerald-not present

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INFORMATION ITEMS

ITEM-1: Report from the Intergovernmental Relations Department regarding FEDERAL LEGISLATIVE UPDATE [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-2: Report from the Business Office regarding MANAGED COMPETITION STATUS REPORT [PowerPoint](#)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-3: [Report from the Office of the Council President](#) regarding PERMANENT RULES OF COUNCIL: RULE 4.3 (RELATING TO PROCESS IF COUNCIL PRESIDENT PRO TEM IS ABSENT) AND RULE 6.7.4 (DOCKETING ITEMS FOR COMMITTEE CONSIDERATION)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner, to forward to Council with recommendation that (1) Rule 4.3 be modified to remove the term “immediate past president,” and add language consistent with Section 47 of Robert’s Rules of Order that the City Clerk should call the meeting to order and Council shall elect a chairperson pro tem to preside during the session; and (2) no changes be made to Rule 6.7.4 regarding the docketing of items for committee consideration.

VOTE: 4-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea, Emerald-not present

ITEM-4: [Report from the Mayor’s Office](#) regarding AMENDMENTS TO COUNCIL POLICY 100-02, DONATION ACCEPTANCE [Revised CP 100-02](#)

[PowerPoint](#) [City Attorney memorandum](#)  
[CFO memorandum](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner, to approve. The Committee recommended that prior to forwarding to Council the department staff work with the IBA to (1) add a notification requirement to the City Council of the accepting or declining of a

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donation with such notification being in the form of a memorandum to Council providing high level details of the donation and, if declined, why; (2) modify number 1 of the “General Principles” to state “accepts” instead of “solicits;” (3) clarify the process for receipt of cash donations; and  
(4) clarify what will be asked of Council when a donation requiring Council action is brought forward, i.e., resolution or finding.

VOTE: 4-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea,  
Emerald-not present

Anthony Young  
Council President